

RESOLUTION NO. 447

A RESOLUTION OF BIRCH BAY WATER DISTRICT
NO. 8 APPROVING THE MERGER CONTRACT BETWEEN WHATCOM
COUNTY WATER DISTRICT NO. 6 AND
BIRCH BAY WATER DISTRICT NO. 8.

WHEREAS, the Commissioners of Whatcom County Water District No. 6 and Birch Bay Water District No. 8 have both passed resolutions of intent to merge; and

WHEREAS, the Commissioners of both Districts have met and agreed to a merger contract;

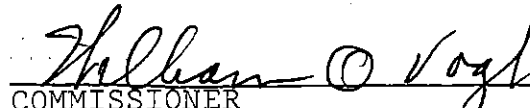
NOW, THEREFORE, be it resolved by the Commissioners of Birch Bay Water District No. 8 as follows:


1. The contract of merger of Whatcom County Water District No. 6 into Birch Bay Water District No. 8, dated September 10, 1987, is hereby approved.

2. The Commissioners of Birch Bay Water District No. 8 are hereby authorized to sign said merger agreement.

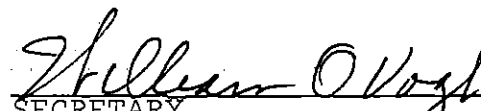
ADOPTED at a regular meeting of the Board of Commissioners of Birch Bay Water District No. 8, held the 16th day of September, 1987.


COMMISSIONER


COMMISSIONER


COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 447 of the Board of Commissioners of Birch Bay Water District No. 8, Whatcom County, Washington, adopted at a regular meeting thereof on the 10th day of September, 1987.


SECRETARY

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